Distr.
GENERAL

GC.6/2
27 May 1994

ORIGINAL: ENGLISH

United Nations Industrial Development Organization

# GENERAL CONFERENCE

Sixth session
Vienna, 4-8 December 1995

## REPORT OF THE INDUSTRIAL DEVELOPMENT BOARD ON THE WORK OF ITS TWELFTH SESSION

(9-13 May 1994)

CONTENTS


| | Paragraphs | Page |
|---|---|---|
| Introduction | 1 - 3 | 1 |
| Chapter | | |
| I. ORGANIZATIONAL AND PROCEDURAL MATTERS | 4 - 16 | 1 |
| II. ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1993 ON THE ACTIVITIES OF THE ORGANIZATION; UNIDO TECHNICAL COOPERATION ACTIVITIES IN 1993; FUTURE POLICY FRAMEWORK OF UNIDO - ORGANIZATIONAL AND STAFF STRUCTURE; OPERATIONAL ACTIVITIES FOR DEVELOPMENT | 17 | 2 |
| III. INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES IN THE 1990s AND ECONOMIC AND TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES | 18 | 3 |
| IV. UNIDO'S CONTRIBUTION TO THE SYSTEM-WIDE ACTION PLAN ON DRUG ABUSE CONTROL | 19 | 3 |
| V. ELECTRONIC DATA-PROCESSING PROGRAMME OF UNIDO | 20 | 3 |
| VI. PROVISIONAL AGENDA AND DATE OF THE THIRTEENTH SESSION | 21 | 3 |
| VII. DECLARATION ON DEVELOPMENTS IN SOUTH AFRICA | 22 | 3 |
| VIII. ADOPTION OF THE REPORT OF THE TWELFTH SESSION | 23 | 3 |
| IX. CLOSURE OF THE TWELFTH SESSION | 24 | 3 |
| Annexes | | |
| I. DECISIONS ADOPTED BY THE BOARD AT ITS TWELFTH SESSION | | 4 |
| II. DOCUMENTS SUBMITTED TO THE BOARD AT ITS TWELFTH SESSION | | 10 |


V.94 23771 7331E

Distr.: 10 June 1994

### Introduction

1. The report of the Industrial Development Board on the work of its twelfth session is presented to the General Conference in accordance with Article 9.4 (c) of the Constitution. The summary records of the Board (IDB.12/SR.1-6), where details of the proceedings are contained, form an integral part of the present report.

2. The following decisions of the Board, reproduced in annex I, call for action by the General Conference at its sixth session:

| | |
|---|---|
| IDB.12/Dec.5 | UNIDO technical cooperation activities in 1993 |
| IDB.12/Dec.8 | Economic and technical co-operation among developing countries |
| IDB.12/Dec.10 | Operational activities for development |

3. The twelfth session of the Board was held at UNIDO Headquarters, Vienna International Centre, from 9 to 11 May 1994 (6 plenary meetings - see IDB.12/SR.1-6).

## I. ORGANIZATIONAL AND PROCEDURAL MATTERS

### Participation

4. The following 50 of the 53 members of the Board were represented at the session: Algeria, Argentina, Austria, Belarus, Belgium, Bolivia, Brazil, Cameroon, Chile, China, Côte d'Ivoire, Cuba, Ecuador, Egypt, Ethiopia, France, Germany, Guinea, India, Iran (Islamic Republic of), Italy, Japan, Kuwait, Lebanon, Mexico, Netherlands, Nicaragua, Nigeria, Norway, Pakistan, Philippines, Poland, Portugal, Qatar, Republic of Korea, Romania, Russian Federation, Saudi Arabia, Slovakia, Spain, Sudan, Sweden, Switzerland, Thailand, Tunisia, Turkey, Uganda, United Kingdom of Great Britain and Northern Ireland, United States of America and Venezuela.

5. The following 33 Member States of UNIDO also participated in the session: Australia, Bosnia and Herzegovina, Bulgaria, Colombia, Costa Rica,

Czech Republic, Democratic People's Republic of Korea, Denmark, Finland, Gabon, Greece, Guatemala, Honduras, Hungary, Indonesia, Iraq, Ireland, Israel, Jamaica, Jordan, Libyan Arab Jamahiriya, Lithuania, Luxembourg, Morocco, Nepal, Oman, Panama, Slovenia, Ukraine, United Arab Emirates, Uruguay, Viet Nam and Yemen.

6. The Holy See participated as observer.

7. The permanent observer of Palestine also participated.

8. The following United Nations bodies were represented: United Nations Conference on Trade and Development and United Nations Development Programme.

9. The following United Nations specialized agency was represented: United Nations Educational, Scientific and Cultural Organization.

10. The following other intergovernmental organizations were represented: Asian-African Legal Consultative Committee, International Organization for Migration, Organization for Economic Cooperation and Development and Organization of African Unity.

11. The following non-governmental organizations were represented: Afro-Asian Peoples' Solidarity Organization, International Academy of Architecture, International Chamber of Commerce, International Confederation of Free Trade Unions, International Organization for Standardization, International Organization of Experts, Society of Chemical Industry and World Association for Small and Medium Enterprises.

Opening of the session

12. The twelfth session of the Industrial Development Board was declared open by the President of the eleventh session, Mrs. T. M. Machado Quintella (Brazil).

Officers of the twelfth session

13. In accordance with rule 23 of its rules of procedure, the Board elected by acclamation: Mr. A. K. El Hussein (Sudan) as President; Mr. R. O. Arcilla (Philippines), Mr. M. Wejtko (Poland), Mrs. F. Ok (Turkey) as Vice-Presidents; and Mr. E. M. Curia (Argentina) as Rapporteur.

Agenda for the twelfth session

14. The Board adopted the following agenda:

1. Opening of the twelfth session.
2. Election of officers.
3. Adoption of the agenda for the twelfth session.
4. Annual report of the Director-General for 1993 on the activities of the Organization.
5. UNIDO technical cooperation activities in 1993.
6. Industrialization of the least developed countries in the 1990s.
7. UNIDO's contribution to the System-Wide Action Plan on Drug Abuse Control.
8. Economic and technical cooperation among developing countries.
9. Future policy framework of UNIDO - organizational and staff structure.
10. Operational activities for development.
11. Electronic data-processing programme of UNIDO.
12. Provisional agenda and date of the thirteenth session.
13. Adoption of the report of the twelfth session.
14. Closure of the twelfth session.

Organization of work

15. The Board adopted a proposal by the President to ensure the maximum utilization of available conference-servicing resources (see annex I, decision IDB.12/Dec.1).

16. The Board decided to set up informal, in-session consultations with the aim of facilitating the drafting of decisions and entrusted Mrs. F. Ok (Turkey), Vice-President, to chair those consultations (see IDB.12/SR.2, paras. 1-2).

## II. ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1993 ON THE ACTIVITIES OF THE ORGANIZATION; UNIDO TECHNICAL COOPERATION ACTIVITIES IN 1993; FUTURE POLICY FRAMEWORK OF UNIDO - ORGANIZATIONAL AND STAFF STRUCTURE; OPERATIONAL ACTIVITIES FOR DEVELOPMENT

17. The Board decided to discuss simultaneously agenda items 4 (Annual report of the Director-General for 1993 on the activities of the Organization), 5 (UNIDO technical cooperation activities in 1993), 9 (Future policy framework of UNIDO - organizational and staff structure) and 10 (Operational activities for development). The Board had before it the Annual Report of UNIDO, 1993 (IDB.12/2), a report submitted by the Director-General on the development of a quality management system for UNIDO technical cooperation activities (IDB.12/8), a list of technical cooperation projects approved and/or operational in 1993 (IDB.12/CRP.1), a progress report by the Director-General on the policy framework of UNIDO - organizational and staff structure (IDB.12/5, supplemented by IDB.12/CRP.4) and a note by the Director-General on operational activities for development (IDB.12/9). The debate on the four agenda items is reflected in summary records IDB.12/SR.1, paragraphs 15 to 35 and 40 to 58, IDB.12/SR.2, paragraphs 3 to 73, IDB.12/SR.3, paragraphs 1 to 112, and IDB.12/SR.4, paragraphs 2 to 43. The Board considered eight draft decisions submitted by the President (IDB.12/L.3, IDB.12/L.2, IDB.12/L.5, IDB.12/L.6, IDB.12/L.15, IDB.12/L.7, IDB.12/L.9, IDB.12/L.4) and adopted decisions IDB.12/Dec.2, IDB.12/Dec.3, IDB.12/Dec.4, IDB.12/Dec.5, IDB.12/Dec.9, IDB.12/Dec.10, IDB.12/Dec.11 and IDB.12/Dec.12

(see annex I). For statements made in connection with the adoption of decisions IDB.12/Dec.4 and IDB.12/Dec.9, see summary record IDB.12/SR.6, paragraphs 8 and 19 to 21, respectively.

## III. INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES IN THE 1990s AND ECONOMIC AND TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES

18. The Board decided to discuss simultaneously agenda items 6 (Industrialization of the least developed countries in the 1990s) and 8 (Economic and technical cooperation among developing countries). The Board had before it the Annual Report of UNIDO, 1993 (IDB.12/2, chap. III, paras. 40-43 and chap. III, paras. 14-19) and additional reports by the Director-General on industrialization of the least developed countries in the 1990s (IDB.12/6) and on economic and technical cooperation among developing countries (IDB.12/3). The debate is reflected in summary records IDB.12/SR.4, paragraphs 44 to 60 and IDB.12/SR.5, paragraphs 1 to 45. The Board considered two draft decisions submitted by the President (IDB.12/L.10 and IDB.12/L.8) and adopted decisions IDB.12/Dec.6 and IDB.12/Dec.8 (see annex I).

## IV. UNIDO'S CONTRIBUTION TO THE SYSTEM-WIDE ACTION PLAN ON DRUG ABUSE CONTROL

19. The Board had before it a report by the Secretariat on UNIDO's contribution to the System-Wide Action Plan on Drug Abuse Control (IDB.12/4). The debate is reflected in summary record IDB.12/SR.5, paragraphs 46 to 68. The Board considered a draft decision submitted by the President (IDB.12/L.12) and adopted decision IDB.12/Dec.7 (see annex I).

## V. ELECTRONIC DATA-PROCESSING PROGRAMME OF UNIDO

20. The Board had before it a report by the Director-General on the electronic data-processing programme of UNIDO (IDB.12/7) (see summary record IDB.12/SR.5, paras. 69-72).

## VI. PROVISIONAL AGENDA AND DATE OF THE THIRTEENTH SESSION

21. The Board considered two draft decisions submitted by the President (IDB.12/L.13 and IDB.12/L.14) and adopted decisions IDB.12/Dec.13 and IDB.12/Dec.14 (see annex I).

## VII. DECLARATION ON DEVELOPMENTS IN SOUTH AFRICA

22. The Board considered a proposal by the President (IDB.12/L.11 - IDB.12/SR.6, paras. 29-30) and adopted by acclamation the declaration contained in decision IDB.12/Dec.15 (see annex).

## VIII. ADOPTION OF THE REPORT OF THE TWELFTH SESSION

23. The Board considered the draft report (IDB.12/L.1) and adopted it as a whole with the understanding that the Rapporteur would be entrusted with the task of finalizing the report (see summary record IDB.12/SR.6, paras. 31-33).

## IX. CLOSURE OF THE TWELFTH SESSION

24. On 11 May, at 9.35 p.m., the Board closed its twelfth session.

Annex I

DECISIONS ADOPTED BY THE BOARD AT ITS TWELFTH SESSION


| Decision No. | Title | Page |
|---|---|---|
| IDB.12/Dec.1 | Utilization of available conference-servicing resources (IDB.12/SR.1, paras. 36-37) | 5 |
| IDB.12/Dec.2 | Annual report of the Director-General for 1993 on the activities of the Organization (IDB.12/SR.6, paras. 4-5) | 5 |
| IDB.12/Dec.3 | UNIDO Staff Pension Committee (IDB.12/SR.6, paras. 4; 6) | 5 |
| IDB.12/Dec.4 | Annual Report of the Director-General for 1993: Further cost-cutting measures (IDB.12/SR.6, paras. 4; 7-8) | 5 |
| IDB.12/Dec.5 | UNIDO technical cooperation activities in 1993 (IDB.12/SR.6, paras. 9-10) | 5 |
| IDB.12/Dec.6 | Industrialization of the least developed countries in the 1990s (IDB.12/SR.6, paras. 11-12) | 6 |
| IDB.12/Dec.7 | UNIDO's contribution to the System-Wide Action Plan on Drug Abuse Control (IDB.12/SR.6, paras. 13-14) | 6 |
| IDB.12/Dec.8 | Economic and technical cooperation among developing countries (IDB.12/SR.6, paras. 15-16) | 6 |
| IDB.12/Dec.9 | Future policy framework of UNIDO - organizational and staff structure (IDB.12/SR.6, paras. 17-21) | 6 |
| IDB.12/Dec.10 | Operational activities for development (IDB.12/SR.6, paras. 22-23) | 7 |
| IDB.12/Dec.11 | Operational activities for development: UNIDO field representation (IDB.12/SR.6, paras. 22; 24) | 7 |
| IDB.12/Dec.12 | Operational activities for development: Industrial Development Decade for Africa (IDB.12/SR.6, paras. 22; 25) | 7 |
| IDB.12/Dec.13 | Provisional agenda and date of the thirteenth session (IDB.12/SR.6, paras. 26-27) | 8 |
| IDB.12/Dec.14 | Fourteenth session of the Industrial Development Board (IDB.12/SR.6, paras. 26; 28) | 8 |
| IDB.12/Dec.15 | Declaration on developments in South Africa (IDB.12/SR.6, paras. 29-30) | 9 |

IDB.12/Dec.1 UTILIZATION OF AVAILABLE CONFERENCE-SERVICING RESOURCES

The Industrial Development Board, with the aim of utilizing the available conference-servicing resources to the maximum extent possible, decided to suspend with immediate effect rule 32 of its rules of procedure relating to the quorum, for the meetings of its twelfth session only and provided no substantive decisions were taken at those meetings.

1st plenary meeting
9 May 1994

IDB.12/Dec.2 ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1993 ON THE ACTIVITIES OF THE ORGANIZATION

The Industrial Development Board:

(a) Recalled General Conference decision GC.5/Dec.9;

(b) Took note with appreciation of the information contained in the Annual Report of the Director-General of UNIDO, 1993 (IDB.12/2);

(c) Invited the Director-General to take all necessary measures to continue improving the format and descriptions presented in future Annual Reports, making them more concise and focusing particularly on the evaluation of UNIDO programmes and projects.

6th plenary meeting
11 May 1994

IDB.12/Dec.3 UNIDO STAFF PENSION COMMITTEE

The Industrial Development Board:

(a) Recalled General Conference decision GC.5/Dec.12 concerning the election to the UNIDO Staff Pension Committee for the biennium 1994-1995;

(b) Noted that the post of one member, Mr. J. Kramer (Netherlands) would soon be left vacant;

(c) Decided, in accordance with paragraph (c) of General Conference decision GC.5/Dec.12, to elect Mr. A. Hennessy (United Kingdom of Great Britain and Northern Ireland) as member for that vacant post effective 1 July 1994 for the remainder of the biennium 1994-1995.

6th plenary meeting
11 May 1994

IDB.12/Dec.4 ANNUAL REPORT OF THE DIRECTOR-GENERAL FOR 1993: FURTHER COST-CUTTING MEASURES

The Industrial Development Board:

(a) Recalled that, after discussions on the budget for the 1994-1995 biennium, areas for cost cutting had been considered and the Secretariat had created a task force to look into such areas;

(b) Stressed the need to pursue measures for cost cutting and efficiency in response to the rationalization of expenses and financial difficulties faced by the Organization as indicated in the Annual Report of UNIDO, 1993 (IDB.12/2);

(c) Requested the Director-General, within the framework of overall cost-cutting efforts, to review the current arrangements for implementing the system of home leave entitlements of UNIDO staff, taking into account the relevant recommendations of the External Auditor, the conclusions of the internal Task Force on Rationalization of Expenditures and Cost Reduction, the opinions of the Staff Council and the parameters of the common system of the United Nations;

(d) Also requested the Director-General to report to the Programme and Budget Committee on the implementation of the action required in paragraph (c) above and to make appropriate amendments to the relevant Staff Rules of UNIDO at the latest by 1 January 1995.

6th plenary meeting
11 May 1994

IDB.12/Dec.5 UNIDO TECHNICAL COOPERATION ACTIVITIES IN 1993

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.8 and General Conference resolution GC.5/Res.1;

(b) Took note of the information provided in the Annual Report of UNIDO, 1993 (IDB.12/2, in particular chaps. III and V), and of the Report of the Director-General on UNIDO technical cooperation activities in 1993 (IDB.12/8);

(c) Requested the Director-General:

(i) To complete the quality system for technical cooperation and put it into effect as planned and set out in paragraphs 7 and 8 of document IDB.12/8;

(ii) To continue improving the quality of technical cooperation projects of the Organization, as called for in resolution GC.5/Res.1;

(iii) To continue to implement and further improve the UNIDO guidelines for the service management process (Director-General's Bulletin UNIDO/DG/B.177);

(iv) To prepare, within the framework of the United Nations country strategy, UNIDO country and regional support strategies and programming briefs in close consultation with concerned recipient countries;

(d) Further requested the Director-General to report on the implementation of the measures called for in the present decision to the General Conference at its sixth session, through the Industrial Development Board.

6th plenary meeting
11 May 1994

IDB.12/Dec.6 INDUSTRIALIZATION OF THE LEAST DEVELOPED COUNTRIES IN THE 1990s

The Industrial Development Board:

(a) Recalled United Nations General Assembly resolution 48/171 as well as General Conference resolution GC.5/Res.16;

(b) Noted the continuing lack of progress in the industrialization of the least developed countries, particularly with reference to the implementation of the conclusions and recommendations of the Second Ministerial Symposium held at Yaoundé concurrently with the fifth session of the General Conference;

(c) Urged Member States to make additional pledges to the Industrial Development Fund for the implementation of the Industrial Action Programme for the Least Developed Countries (PI/114);

(d) Appealed to the international community, particularly to the developed countries, regional and multilateral financial institutions and direct private investors, to further strengthen their financial and technological support for the development of the priority sectors included in the Industrial Action Programme for the Least Developed Countries;

(e) Requested the Director-General:

(i) To continue to take appropriate measures to implement General Conference resolution GC.5/Res.16;

(ii) To continue to accord priority to the implementation of the UNIDO least developed countries programme, including the use of resources available from the Industrial Development Fund and other sources to assist in the implementation of the Industrial Action Programme for the Least Developed Countries;

(f) Further requested the Director-General to present a report on the implementation of the present decision to the Industrial Development Board at its next regular session.

6th plenary meeting
11 May 1994

IDB.12/Dec.7 UNIDO'S CONTRIBUTION TO THE SYSTEM-WIDE ACTION PLAN ON DRUG ABUSE CONTROL

The Industrial Development Board:

(a) Took note of the report by the Secretariat on UNIDO's contribution to the System-Wide Action Plan on Drug Abuse Control as contained in document IDB.12/4, and of the Annual Report of UNIDO, 1993 (IDB.12/2), especially paragraphs 34 to 35 of chapter V;

(b) Reiterated decision IDB.11/Dec.7 on UNIDO activities in contributing to the United Nations System-Wide Action Plan on Drug Abuse Control;

(c) Requested the Director-General, in conformity with General Assembly resolution 48/112, to continue incorporating into UNIDO's programme the mandates and activities contained in the System-Wide Action Plan;

(d) Urged the Director-General to further cooperate with other United Nations bodies, in particular the United Nations International Drug Control Programme, on matters related to narcotics;

(e) Further requested the Director-General to report on the implementation of the present decision to the Industrial Development Board.

6th plenary meeting
11 May 1994

IDB.12/Dec.8 ECONOMIC AND TECHNICAL COOPERATION AMONG DEVELOPING COUNTRIES

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.16;

(b) Took note of the relevant information provided in the Annual Report of UNIDO, 1993 (IDB.12/2, in particular chap. III, paras. 14-19) and of the report by the Director-General (IDB.12/3);

(c) Requested the Director-General:

(i) To continue his efforts to implement General Conference resolution GC.5/Res.10;

(ii) To strengthen the programme for economic and technical cooperation among developing countries (ECDC/TCDC), inter alia, by seeking additional extrabudgetary resources, in particular for the funding of its activities related to chapters I to IV of document IDB.12/3;

(iii) To continue efforts to increase the utilization of experts, equipment and services as well as training and other human resource development facilities from developing countries in connection with UNIDO technical cooperation activities;

(d) Further requested the Director-General to present a report on the progress made on the implementation of the ECDC/TCDC programme to the General Conference at its sixth session, through the Industrial Development Board.

6th plenary meeting
11 May 1994

IDB.12/Dec.9 FUTURE POLICY FRAMEWORK OF UNIDO - ORGANIZATIONAL AND STAFF STRUCTURE

The Industrial Development Board:

(a) Took note with appreciation of the information provided in document IDB.12/5, especially paragraph 16, on action taken subsequent to the fifth session of the General Conference on resolutions GC.5/Res.18 and GC.5/Res.20;

(b) Commended the Director-General on the results so far achieved in implementing the reform of UNIDO;

(c) Encouraged the Director-General to continue his efforts;

(d) Assured him of its continued support in those endeavours;

(e) Recalled General Conference resolution GC.5/Res.18, paragraph 2, on the need to pay due regard to the principle of equitable geographical distribution in the Secretariat and to Article 11, paragraph 5, of the Constitution, as well as the Yaoundé Declaration (GC.5/Res.20);

(f) Encouraged the Director-General to continue and increase pro-active efforts to identify qualified candidates from countries and regions that are at present unrepresented or underrepresented in order to achieve as wide and equitable a geographical distribution of staff posts as is consistent with the above-mentioned paragraph of the Constitution, bearing in mind the existing low level of representation of developing countries;

(g) Requested the Director-General to continue to disseminate on a regular and timely basis information pertaining to the progress of the restructuring of the Organization, as well as regular notices on impending vacancies in the senior management and supervisory staff levels of the Secretariat as well as periodical information on the composition of the staff structure and the geographical distribution in the Secretariat;

(h) Also requested the Director-General to inform the Industrial Development Board at its thirteenth session of the further progress made on the implementation of General Conference resolutions GC.5/Res.18 and GC.5/Res.20 as well as on progress made concerning paragraph (g) of the current decision.

6th plenary meeting
11 May 1994

IDB.12/Dec.10 OPERATIONAL ACTIVITIES FOR DEVELOPMENT

The Industrial Development Board:

(a) Recalled United Nations General Assembly resolution 47/199;

(b) Took note of the note by the Director-General on operational activities for development (IDB.12/9);

(c) Requested the Director-General to continue to take the appropriate measures to provide the necessary technical and other support services to developing countries to, inter alia, improve the capacity for national execution of their development projects;

(d) Further requested the Director-General to report on the implementation of the present decision to the General Conference at its sixth session through the Industrial Development Board.

6th plenary meeting
11 May 1994

IDB.12/Dec.11 OPERATIONAL ACTIVITIES FOR DEVELOPMENT: UNIDO FIELD REPRESENTATION

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.29 on the UNIDO Country Director programme and United Nations General Assembly resolution 48/209 on field offices of the United Nations development system;

(b) Further recalled with concern the possible reduction in UNIDO Country Director posts by the end of 1996 under the current financial arrangements with the United Nations Development Programme;

(c) Recalled that the Director-General was to submit his proposals for field representation to the Industrial Development Board at its thirteenth session through the Programme and Budget Committee;

(d) Considered that the Programme and Budget Committee should adopt a conclusion on the matter taking into consideration the importance of all UNIDO Country Director offices operating on a sound financial basis and of achieving the target of 50 UNIDO Country Directors or at least maintaining the present number.

6th plenary meeting
11 May 1994

IDB.12/Dec.12 OPERATIONAL ACTIVITIES FOR DEVELOPMENT: INDUSTRIAL DEVELOPMENT DECADE FOR AFRICA

The Industrial Development Board:

(a) Recalled its decision IDB.11/Dec.9 and General Conference resolution GC.5/Res.12 on the Second Industrial Development Decade for Africa;

(b) Took note with deep concern of the low level of industrial development in Africa and recognized the important role that UNIDO should play in the process of the industrialization of the region;

(c) Requested the Director-General:

(i) To continue to provide assistance to African countries in formulating industrial sector policies with a view to creating an enabling environment for increased industrial investment and in formulating policies, procedures and guidelines for enhancement of initiatives for private sector development;

(ii) To continue to take necessary measures to ensure the involvement of the African private sector in the implementation of the programme for the Second Industrial Development Decade for Africa through, inter alia, cooperation with the Executive Secretary of the Economic Commission for Africa;

(iii) To make all possible efforts to ensure the provision of adequate financial and human resources for the full execution of the programme for the Second Industrial Development Decade for Africa;

(d) Urged financial and bilateral aid institutions to increase the promotion of investment in the industrial sector in Africa;

(e) Further requested the Director-General to report on the implementation of the measures called for in the present decision to the Industrial Development Board.

6th plenary meeting
11 May 1994

IDB.12/Dec.13 PROVISIONAL AGENDA AND DATE OF THE THIRTEENTH SESSION

The Industrial Development Board decided to hold its thirteenth session from 7 to 11 November 1994 and adopted for that session the following provisional agenda:

1. Opening of the thirteenth session.
2. Adoption of the agenda for the thirteenth session.
3. UNIDO policy framework - organizational and staff structure.
4. Progress report for 1994 on specific UNIDO activities, in particular:
   (a) Human resource development;
   (b) Development and transfer of technology;
   (c) Industrial rehabilitation and modernization;
   (d) Small- and medium-scale industries;
   (e) Environment, energy and sustainable industrial development;
   (f) Industrial investment promotion;
   (g) Integration of women in industrial development.
5. Report of the Programme and Budget Committee:
   (a) Report of the External Auditor, financial performance report and programme performance report for the biennium 1992-1993;
   (b) Financial situation of UNIDO;
   (c) Medium-term plan, 1996-2001 (including implementation of resolution GC.5/Res.1);
   (d) UNIDO-administered funds:
      (i) Guidelines and procedures governing acceptance and funding;
      (ii) Industrial Development Fund;
      (iii) In-depth evaluation of special trust fund projects;
   (e) UNIDO Country Director programme;
   (f) Accounting standards;
   (g) Electronic data-processing programme.
6. The external debt and industrial development.
7. Industrial development cooperation and consultations (including implementation of General Assembly resolution 47/153).
8. Joint United Nations/UNIDO conference services.
9. Headquarters agreement between UNIDO and the Republic of Austria.
10. Administrative matters: [sub-items as required]
    (a) Joint Inspection Unit;
    (b) International Civil Service Commission;
    (c) United Nations Joint Staff Pension Fund.
11. Matters related to intergovernmental, non-governmental, governmental and other organizations.
12. Preparations for the sixth session of the General Conference.
13. Provisional agenda and date of the fourteenth session.
14. Adoption of the report of the thirteenth session.
15. Closure of the thirteenth session.

6th plenary meeting
11 May 1994

IDB.12/Dec.14 FOURTEENTH SESSION OF THE INDUSTRIAL DEVELOPMENT BOARD

The Industrial Development Board decided:

(a) To hold its fourteenth session from 19 to 23 June 1995; and

(b) To refer the following list of items to its thirteenth session for consideration when adopting the provisional agenda of its fourteenth session:

1. Opening of the fourteenth session.
2. Election of officers.
3. Adoption of the agenda for the fourteenth session.
4. UNIDO policy framework - organizational and staff structure.
5. Annual report of the Director-General for 1994 on the activities of the Organization, including progress report on specific activities.
6. UNIDO technical cooperation activities in 1994.

7. Report of the Programme and Budget Committee:

   (a) Scale of assessments;

   (b) Interim financial performance report and programme performance report;

   (c) Programme and budgets, 1996-1997;

   (d) Working Capital Fund;

   (e) Appointment of External Auditor;

   (f) Electronic data-processing programme;

   (g) Financial situation of UNIDO;

   (h) Industrial Development Fund.

8. The regional dimension:

   (a) Second Industrial Development Decade for Africa;

   (b) Special Programme for Industrial Development in the Arab Countries, including technical assistance to the Palestinian people;

   (c) Special Programme for the Industrial Development of Asia and the Pacific;

   (d) Regional Cooperation Programme for the Industrial Recovery of Latin America and the Caribbean.

9. Industrial cooperation and consultations (including economic and technical cooperation among developing countries and implementation of General Assembly resolution 47/153).

10. Operational activities for development. (General Assembly resolution 47/199, para. 51)

11. Personnel matters:

   (a) United Nations Joint Staff Pension Fund;

   (b) Women in the Secretariat.

12. Administrative matters: [sub-items as required]

   (a) Joint Inspection Unit

   (b) ...

13. Matters related to intergovernmental, non-governmental, governmental and other organizations.

14. Preparations for the sixth session of the General Conference.

15. Provisional agenda and date of the fifteenth session.

16. Adoption of the report of the fourteenth session.

17. Closure of the fourteenth session.

6th plenary meeting
11 May 1994

IDB.12/Dec.15 DECLARATION ON DEVELOPMENTS IN SOUTH AFRICA

The Industrial Development Board decided to adopt the following Declaration:

We, the members of the Industrial Development Board,

Noting with profound satisfaction the historical developments in the Republic of South Africa culminating in the end of apartheid and the setting up of a united, democratic and non-racial Government,

Appreciating the role and the efforts of the international community in this achievement,

Noting also with appreciation that UNIDO has taken preparatory steps for assisting the new South Africa in its industrial development activities,

1. Extend a cordial invitation to the Republic of South Africa to join UNIDO;

2. Appeal to UNIDO and the international community to give full support to the Republic of South Africa in the necessary efforts of industrial development.

6th plenary meeting
11 May 1994

Annex II

DOCUMENTS SUBMITTED TO THE BOARD AT ITS TWELFTH SESSION

| Symbol | Agenda item | Title |
|---|---|---|
| IDB.12/1 | 3 | Provisional agenda |
| IDB.12/1/Add.1 | 3 | Annotated provisional agenda |
| IDB.12/2 | 4 | Annual Report of UNIDO, 1993 |
| IDB.12/3 | 8 | Economic and technical cooperation among developing countries. Report by the Director-General |
| IDB.12/4 | 7 | UNIDO's contribution to the System-Wide Action Plan on Drug Abuse Control. Report by the Secretariat |
| IDB.12/5 | 9 | Policy framework of UNIDO - organizational and staff structure. Progress report by the Director-General |
| IDB.12/6 | 6 | Industrialization of the least developed countries in the 1990s. Report by the Director-General |
| IDB.12/7 | 11 | Electronic data-processing programme of UNIDO. Report by the Director-General |
| IDB.12/8 | 5 | Development of a quality management system for UNIDO technical cooperation. Report by the Director-General |
| IDB.12/9 | 10 | Operational activities for development. Note by the Director-General |
| IDB.12/10 | - | Lists of States included in Annex I to the Constitution of UNIDO |
| | | * * * |
| IDB.12/CRP.1 | 5 | List of technical cooperation projects approved and/or operational in 1993 |
| IDB.12/CRP.2 | 4 | List of resolutions and decisions adopted by the United Nations General Assemby, the Economic and Social Council and the United Nations Development Programme of relevance to UNIDO |
| IDB.12/CRP.3 | 12 | Provisional agenda and date of the thirteenth session. Note by the Director-General |
| IDB.12/CRP.4 | 9 | Policy framework of UNIDO - Organizational and staff structure. Information supplementary to IDB.12/5. Submitted by the Director-General |
| IDB.12/CRP.5 | - | List of participants |